

F24 000000065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2023 NOV 14 PM 8:38
HALL COUNTY, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EZbra Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roy Heller
Name of Person
USEXPANSION GROUP
Firm/Company
13346 conopy Grove Dr. Apt. 315
Address
Tampa Florida 33625
City/State and Zip code
Roy@usexpansiongroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy Heller at (813) 766 4624
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EZbra Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EZbra Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/2/2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13346 canopy Grove drive apt. 315 Tampa FL.
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roy Heller

Office Address: 13346 canopy Grove Dr. Apt 315
Tampa Florida 33625
(City) (Zip code)

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HALL COUNTY CLERK

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roy Heller
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman

Name:

Ron Snir

☐ Chairman

Name:

☐ Vice Chairman

Address:

21/13 Elishav St.

☐ Vice Chairman

Address:

☐ Director

Tel Aviv, Israel

☐ Director☒ President☐ President☐ Vice President☐ Vice President☐ Secretary☐ Treasurer☐ Secretary☐ Treasurer☐ Other☐ Other☐ Other☐ Other☐ Chairman

Name:

☐ Chairman

Name:

☐ Vice Chairman

Address:

☐ Vice Chairman

Address:

☐ Director☐ Director☐ President☐ President☐ Vice President☐ Vice President☐ Secretary☐ Treasurer☐ Secretary☐ Treasurer☐ Other☐ Other☐ Other☐ Other☐ Chairman

Name:

☐ Chairman

Name:

☐ Vice Chairman

Address:

☐ Vice Chairman

Address:

☐ Director☐ Director☐ President☐ President☐ Vice President☐ Vice President☐ Secretary☐ Treasurer☐ Secretary☐ Treasurer☐ Other☐ Other☐ Other☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Form DS-100, Department of State Annual Report form.

12

Signature of Officer

Ron Snir

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 18 U.S.C. 817.155, F.S.

Ron Snir CEO

13

(Typed or printed name and capacity of person signing application)

Delaware

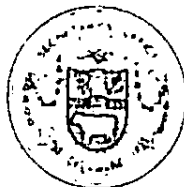
The First State

Page 1

I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EZBRA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A D 2023

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EZBRA INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A D 2023

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE



2432721 8300

SR# 20230197547

For more information, please visit the Delaware Secretary of State website.

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey N. Bullock, Secretary of State" is printed in a small font.

Authentication: 704797189

Date: 12/12/23